



**IVS COMPLIANCE LIMITED**

**904774019**

## Director Information

|                                    |                        |                    |           |
|------------------------------------|------------------------|--------------------|-----------|
| <b>Title</b>                       |                        | <b>Honours</b>     |           |
| <b>Name</b>                        | IVS COMPLIANCE LIMITED | <b>Number</b>      | 904774019 |
| <b>Postcode</b>                    |                        | <b>Address</b>     |           |
| <b>Date of birth</b>               |                        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                      |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| EUROKEY PROPERTIES LIMITED      | 05158670 | Company is dissolved    | 30/01/2007 | 02/01/2009 | Company Secretary |
| CYBERTRAK SOFTWARE LIMITED      | 03799954 | Company is dissolved    | 06/10/2006 | 15/02/2008 | Company Secretary |
| CLAREMONT GROUP INVESTMENTS LTD | 05891180 | Company is dissolved    | 31/07/2006 | 05/11/2012 | Company Secretary |
| GLOBAL CASHBACK LTD             | 03731539 | In Liquidation          | 22/04/1999 | 25/02/2013 | Company Secretary |
| GLOBAL CASHBACK LTD             | 03731539 | In Liquidation          | 22/04/1999 | 27/06/2002 | Director          |
| ABN DIRECT LTD                  | 03731880 | Active - Accounts Filed | 22/04/1999 | 27/06/2002 | Director          |
| ABN DIRECT LTD                  | 03731880 | Active - Accounts Filed | 22/04/1999 | 11/11/2012 | Company Secretary |
| SHIRLEY STREET BROKING LIMITED  | 03267870 | Company is dissolved    | 19/04/1999 |            | Company Secretary |
| MANWAY AGENCIES LTD             | 03727680 | Company is dissolved    | 13/04/1999 |            | Company Secretary |
| IT RECYCLING CENTRE LTD         | 03728673 | Company is dissolved    | 22/03/1999 | 16/04/2003 | Company Secretary |
| IT RECYCLING CENTRE LTD         | 03728673 | Company is dissolved    | 22/03/1999 | 16/04/2003 | Director          |
| JUST EUROS LIMITED              | 03720947 | Company is dissolved    | 08/03/1999 | 07/02/2005 | Company Secretary |
| IVS-GLOBAL LTD                  | 03124296 | Company is dissolved    | 31/05/1996 | 01/02/1997 | Company Secretary |
| MANNAH INVESTMENTS LIMITED      | 03052111 | Company is dissolved    | 01/09/1995 | 05/11/2012 | Company Secretary |
| CURRENCY DIRECT LIMITED         | 03049409 | Company is dissolved    | 01/09/1995 | 30/06/2004 | Company Secretary |



# Company Search

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|                             |          |                      |            |            |                   |
|-----------------------------|----------|----------------------|------------|------------|-------------------|
| EUROCASH CONSULTING LIMITED | 03069207 | Company is dissolved | 01/09/1995 | 30/04/2003 | Company Secretary |
| CURRENCY DIRECT LIMITED     | 03049409 | Company is dissolved | 01/09/1995 | 30/06/2004 | Director          |